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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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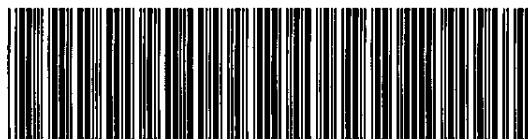
(Business Entity Name)

(Document Number)

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2007 JUL 23 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 24 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: GALERIA TILE & MARBLE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELIO CANO
Name (Printed or typed)

5500 N.W. 74th AVE
Address

MIAMI, FL. 33166
City, State & Zip

(305) 436-3114
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: GALERIA TILE & MARBLE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PLACE OF BUSINESS: 5500 N.W 74th AVE
MEDLEY, FL. 33166

MAILING ADDRESS: P.O. BOX 667705
MEDLEY, FL. 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIO CANO - (PRESIDENT)
2841 S.W. 132 AVE
MIAMI, FL. 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ELIO CANO
2841 S.W. 132 AVE
MIAMI, FL. 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIO CANO
2841 S.W 132 AVE
MIAMI, FL. 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

7-18-07

Signature/Incorporator

Date

7-18-07